

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, March 8, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. 200100823 Southwestern Bell Telephone Company – Introduce Promotion to Offer One Month Free Service & Waiver of the Telephone Change Service – *Murphy*

--as submitted.

2. ER-2001-452 Empire District Electric – Order Rejecting Tariffs – *Mills*

--as submitted.

3. EM-96-149 Union Electric Company – Order Directing Earnings Investigation Filing July 1, 2001 – *Register*

--as amended.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. Publications – February – *Roberts/Kelly*
--Discussed.
--Voted to publish.
5. Prototype demonstration of automated system – *Kinkade*
--Discussed.
6. Executive Director Report – *Kinkade*
--Discussed.
7. Personnel
--Not Discussed.
8. Litigation – Kansas Ad Valorem – *Morrissey*
--Discussed.

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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